



**LSU Faculty Senate Policy Committee Meeting  
April 19, 2024 13:00pm  
Howe Russell W310 Conference Room**

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comments\*
- IV. Approval of 2023-04-05 minutes
- VI. Greeting/discussion AVP-AA Ryan Landry (tentative)
- VII. Policy on Policies update (JS)  
<https://www.lsu.edu/policies/protocol/index.php>
- VIII. Update on institutional neutrality resolution (DT)
- IX. Draft report AY 2023-2024
- X. Plans for next term.
- XI. New business (as time allows)
- XII. Adjourn

\* Public comments may be made (1) when they relate an agenda item (2) when commenters register with the chair (jesnow@lsu.edu) at least 15 minutes prior to the meeting (3) When registering and speaking, commenters clearly identify themselves, the group they are representing, and the agenda item (4) When speaking limit themselves to 3 minutes.

Chair may limit or table comments for a later meeting if total time exceeds 15 minutes. Order of agenda items may be changed without notice.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.